

**HENDERSON COUNTY COMMISSION
REGULAR CALLED SESSION
SEPTEMBER 24, 2019**

Be it remembered that the Henderson County Commission met for a Regular Called Session on September 24, 2019 at 7:00 P.M.

Commissioner Harold Tyler gave the Invocation.

Commissioner Joe Ross led the Pledge of Allegiance.

The following County Commissioners answered present: Jeff James, Mike Lefler, Tommy Page, Harold Tyler, Todd Beecham, Aaron Woods, Shana Duke, Blake Stanfill, Terry Allen, Wanda Powers, Andy Anderson, Tim Rogers, Joe Ross, and Celia Barrow. Also present were County Attorney, Lena Beal, Chairman, Eddie Bray, and Clerk, Carolyn Holmes.

Item I. Motion made by Commissioner Terry Allen, seconded by Commissioner Todd Beecham to approve the Minutes of August 13, 2019 meeting. Motion carried.

Item II. Motion made by Commissioner Joe Ross, seconded by Commissioner Andy Anderson to accept McKenzee R. Maness, James McCready, Martine McFarland, and Paula A. Phillips as Notaries. Motion carried.

Item III. Motion made by Commissioner Aaron Wood, seconded by Commissioner Tim Rogers to approve the Resolution for the Local Government participation in the Electronic Monitoring Indigency Fund. Motion carried.

Item IV. Motion made by Commissioner Aaron Wood, seconded by Commissioner Todd Beecham to approve the Resolution authorizing the submittal of an application to the Tennessee Department of Transportation for the Multimodal access Grant for the fiscal year 2020. Motion carried.

Item V. Motion made by Commissioner Andy Anderson, seconded by Commissioner Tommy Page to amend the Property tax as set in July 2019 budget from \$2.2832 to \$2.1806. Motion carried by a vote of 10 ayes and 4 nays (Commissioners Aaron Wood, Shana Duke, Tim Rogers, and Joe Ross). The County Commissioners picked Option 3 Proposal for the Property Assessments.

Item VI. Motion made by Commissioner Andy Anderson, seconded by Commissioner Celia Barrow to amend the Fire tax as set in the July 2019 budget from .19 to .175. Motion failed by a vote of 5 ayes (Commissioners Jeff James, Mike Lefler, Harold Tyler, Andy Anderson, and Celia Barrow) and 9 nays.

Item VII. Motion made by Commissioner Blake Stanfill, seconded by Commissioner Shana Duke to accept Constable of District 4, Mark Simons, resignation and appoint Scottie Kizer as the new Constable of District 4. Motion carried.

Item VIII. Chairman, Eddie Bray, read into the Minutes the requirements for the ThreeStar Program for Henderson County that acknowledges the County's Debt Management Policy, the annual cash flow forecast, and documented Internal Controls.

Item IX. Motion made by Commissioner Tommy Page, seconded by Commissioner Aaron Wood to re-appoint Lena Beal as the County Attorney. Motion carried.

Item X. Motion made by Commissioner Todd Beecham, seconded by Commissioner Aaron Wood to re-appoint Mayor, Eddie Bray, as Chairman of the County Commissioners. Motion carried.

Item XI. Motion made by Commissioner Todd Beecham, seconded by Commissioner Wanda Powers to authorize Eddie Bray to put the property out for bids at Parkers Crossroads. Motion carried.

Item XII. Motion made by Commissioner Andy Anderson, seconded by Commissioner Celia Barrow to move the Farmers Market Funding to the Budget Committee and return to the County Commission meeting on October 8, 2019. Motion carried.

Item XIII. Motion made by Commissioner Celia Barrow, seconded by Commissioner Todd Beecham that this meeting stands adjourned. Motion carried.


EDDIE BRAY, CHAIRMAN


CAROLYN HOLMES, CLERK